

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MAY 12, 2016 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION:

- A. Attendance
- B. Date of next meeting: June 9, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held April 14, 2016.
- D. **Director's Comments and Actions:**
 - 1. Discussion of fees for fiscal year 2017.
 - 2. Update on request by Lake Federal Bank, FSB, Hammond, Lake County, Indiana.
 - 3. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
 - 4. **Centier Bank, Whiting, Lake County, Indiana**
On April 20, 2016 the Department received notice that Centier Bank will be closing their Lowell branch effective July 23, 2016. The branch is located at 221 East Commercial Avenue, Lowell, Cass County, Indiana. **This item is for informational purposes only.**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**